



**Committee Listing &
Regular Meeting Dates
FY 2008/09**

	<u>Date</u>	<u>Time</u>	<u>Location</u>
<u>Board Of Directors</u>			
Emma Karlen, Chair, Milpitas	<u>10/22/08</u>	<u>9:30 a.m. to 4:30 p.m.</u>	San Mateo, CA
Laura Allen, Vice Chair, Colma	<u>6/11/09</u>	<u>11:30 a.m. to 4:30 p.m.</u>	TBD
<u>Executive Committee</u>			
Emma Karlen, Chair, Milpitas	<u>5/13/09</u>	<u>10:00 a.m. to 1:30 p.m.</u>	<u>ABAG</u>
Laura Allen, Vice Chair, Colma			
Jim Steele, Finance Committee Chair, South San Francisco			
Shawn Mason, Claim Committee Chair, Los Gatos			
Jack Dilles, Actuary Rep, Morgan Hill*			
Jeff Killian, Risk Management Rep, Millbrae*			
Cecilia Quick, at-large, Pacifica			
Julie Carter, at-large, Dublin			
Herb Lester, at-large, Suisun City			
<u>Risk Management Committee</u>			
Laura Allen, Chair, Colma			
Randy Schwartz, Burlingame			
Kristi Chappelle, Foster City	<u>10/3/08</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
Jeff Killian, Millbrae			
Julie Carter, Dublin	<u>4/15/09</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
Lee Ann McPhillips, Gilroy			
Julia Rasulova, San Carlos			
Sandy Abe, Cupertino			
Herb Lester, Suisun City			
<u>Actuary Committee</u>			
Emma Karlen, Chair, Milpitas	<u>4/29/09</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
Jack Dilles, Morgan Hill			
<i>Larry Anderson, Burlingame</i>			
Paul Rankin, Dublin			
Bronda Silva, American Canyon			
Michael Taylor, Saratoga			
Vacant			
<u>Claim Committee</u>			
Shawn Mason, Chair, San Mateo	<u>1/29/09</u>	<u>10:00 a.m. to 1:00 p.m.</u>	<u>ABAG</u>
Orry Korb, Los Gatos			
Gary Galliano, Newark			
Pamela Thompson, San Bruno			
Heather McLaughlin, Benicia			
Jim Steele, South San Francisco			
LeeAnn McPhillips, Gilroy			

Finance Committee**3/18/09****10:00 p.m. to 1:00 p.m.** **ABAG**

Jim Steele, Chair, South San Francisco
Emma Karlen, Milpitas
Jesse Takahashi, Campbell
Jim O'Leary, San Bruno
Jesus Nava, Burlingame

Police Chief Steering Committee**2/26/09****10:00 a.m. to 1:00 p.m.** **ABAG**

James Saunders, Chair, Pacifica
Sandra Spagnoli, Benicia
Ray Samuels, Newark
Jack Van Etten, Burlingame
Donald O'Keefe, Half Moon Bay
Greg Rothaus, San Carlos
David Gullo, Campbell

* Nominated at Board meeting, to be confirmed at next Committee meeting